



Village of Peninsula

John Stiegel
Fiscal Officer

AGENDA **REGULAR MEETING OF COUNCIL**

Monday, November 9, 2015
7:00 pm Village Hall
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor

Players Barn

Solicitor

Consideration of Village Solicitor Post 2016

Fiscal Officer

Consideration of September 14, 2015 Regular Meeting Minutes

Consideration of October 13, 2015 Joint Meeting with Boston Township

Consideration of October 13, 2015 Regular Meeting Minutes

Finance

October Financial Reports Acknowledgement

Payment of submitted bills

Police Department

Boston Township Police Contract

Squad Room Update

Service Department

Consideration of Applications Received for Seasonal Employee

Zoning

Board of Zoning Appeals

Planning Commission

Fire Board

Cemetery Board

JEDD

LEGISLATION

First Reading:

RESOLUTION 25-2015

A RESOLUTION OF THE VILLAGE OF PENINSULA ("VILLAGE") TO AUTHORIZE THE DISPOSAL OF THE L-3 CAMERA SYSTEM, AND *DECLARING AN EMERGENCY*.

RESOLUTION 26-2015

A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA ("VILLAGE") THROUGH THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF ROAD SALT, AND *DECLARING AN EMERGENCY*

ORDINANCE 7-2015

AN ORDINANCE FOR THE PURPOSE TO AMEND ORDINANCE 10-2014 TO CREATE A FEE STRUCTURE AND PROCEDURE FOR THE PERFORMANCE OF ROAD OPENINGS, CLOSURES, AND SPECIAL HAULING IN A VILLAGE RIGHT OF WAY FOR NON-COMMUNITY EVENTS AND DECLARING AN EMERGENCY

Second Reading:

Third Reading:

RESOLUTION 20-2015

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PENINSULA, OHIO TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA VALLEY NATIONAL PARK FOR SPECIFIC ROADSIDE VEGETATION MAINTENANCE SERVICES, AND *DECLARING AN EMERGENCY*.

Tabled:

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT